

Minutes of October 31, 2011

The Meeting was opened at 6:30 PM; all members were present.

The previous minutes of October 24th were accepted as amended.

The Chair announced that one bid had been received and accepted on October 27th for a new entryway for the Town Hall from O'Neil & Associates, Inc of Canaan, CT in the amount of \$52,818.00.

Mr. Yohalem advised the Board that he had attended the Conservation Commission meeting last Saturday for the Commission's review of the plans for the Town Hall Entryway renovations. He advised that the Commission acted favorably to the plans as submitted.

The Board reviewed and discussed quotes received for a new 2012 police cruiser in the amount of \$39,000.00 and new radios for the cruiser in the amount of \$3,800.00. The Board would need clarification as to whether or not the 5% increase was included or needed to be added. The Administrative Assistant would contact the Police Chief to get an exact amount to be placed on the warrant for a Special Town Meeting by next week's meeting.

The Board reviewed and discussed the warrant articles for the upcoming Special Town Meeting. Exact amounts will be placed on the warrant for signatures next week as soon as the Administrative Assistant and the Assessor's Office can finalize amounts for the recap.

The Board will continue to hold the the snow removal bid under advisement so that the Highway Superintendent may speak further with the lone bidder Woodruff Mountain Landscaping, LLC. The Board will discuss the matter further at their next meeting.

The Board will meet next Monday, November 7th at 5:00 p.m. to review and discuss a request to waive fees regarding a real estate tax issue, review the list of applicants to the Administrator Committee and to review the list of recommended applicants for the highway position.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 7:10 PM.

Respectfully submitted,

Michael Skorput
Administrative Assistant